

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002425

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: ENTERPRISE CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

3343 PEACHTREE ROAD, N.E., SUITE 450  
ATLANTA, GA 30326

## New Principal Place of Business:

3343 PEACHTREE ROAD, N.E.,  
SUITE 450  
ATLANTA, GA 30326

## Current Mailing Address:

3343 PEACHTREE ROAD, N.E., SUITE 450  
ATLANTA, GA 30326

## New Mailing Address:

3343 PEACHTREE ROAD, N.E.,  
SUITE 450  
ATLANTA, GA 30326

FEI Number: 58-1660289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: UGOLYN, VICTOR  
Address: 17 CARDINAL COURT  
City-St-Zip: RIDGEFIELD, CT 06877

Title: VS ( ) Delete  
Name: MCCLELLAN, CATHERINE R  
Address: 1647 FRIAR TUCK ROAD  
City-St-Zip: ATLANTA, GA 30309

Title: VCFO ( ) Delete  
Name: GOFF, PHILLIP G  
Address: 310 COTTONFIELD WAY  
City-St-Zip: ALPHARETTA, GA 30022

Title: VTAS ( ) Delete  
Name: WILLIAMSON, HERBERT M  
Address: 500 STONEBROOK FARMS DRIVE  
City-St-Zip: ALPHARETTA, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: UGOLYN, VICTOR  
Address: 17 CARDINAL COURT  
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: VPSD (X) Change ( ) Addition  
Name: MCCLELLAN, CATHERINE R  
Address: 1647 FRIAR TUCK ROAD  
City-St-Zip: ATLANTA, GA 30309 US

Title: VCFO (X) Change ( ) Addition  
Name: GOFF, PHILLIP G  
Address: 40208 MILL CREEK AVE  
City-St-Zip: ALPHARETTA, GA 30022 US

Title: VTAS (X) Change ( ) Addition  
Name: WILLIAMSON, HERBERT M  
Address: 500 STONEBROOK FARMS DRIVE  
City-St-Zip: ALPHARETTA, GA 30201 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE R. MCCLELLAN

VPSD

03/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date